



SECRETARY OF STATE
Division of Charitable Solicitations and Gaming
Charitable Gaming Section
312 Eighth Avenue North
8th Floor, William R. Snodgrass Tower
Nashville, TN 37243-0308
(615) 741-2555

AFFIDAVIT IN LIEU OF MINUTES APPROVING ANNUAL EVENT

Please print clearly. This form must be signed by **ALL** members of the board of directors OR
ALL members of the Executive Committee before a Notary Public
and filed with an annual event application

1. We, the undersigned, are directors of the following organization:

Name of Organization

Physical Address
2. The Board of Directors___ Executive Committee___ (select one) met on _____ (date)
and voted to operate an annual event; however, minutes from that meeting are unavailable.
3. Number present:_____ ; Number voting "Yes": _____ ; "No":_____

We certify that on the above date a majority voted to operate an annual event, if authorized by the General Assembly:

Director's Signature and Physical Address:

(Signature) _____
(Name) _____ (Title) _____
(Street) _____ (County) _____
(City) _____ (State) _____ (Zip) _____

Director's Signature and Physical Address:

(Signature) _____
(Name) _____ (Title) _____
(Street) _____ (County) _____
(City) _____ (State) _____ (Zip) _____

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(Signature) _____
(Name) _____ (Title) _____
(Street) _____ (County) _____
(City) _____ (State) _____ (Zip) _____

NOTARY

State of Tennessee)
County of _____)

Sworn to before me on (or signed on) this _____ day of _____, 20_____.

Date

Signature of Notary

My Commission expires: _____

Print Name Clearly